

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

VALUTA CORPORATION, INC., and
PAYAN’S FUEL CENTER, INC.,

Plaintiffs,

v.

FINANCIAL CRIMES ENFORCEMENT
NETWORK, *et al.*,

Defendants.

Civil Case No. 3:25-cv-00191-LS

NOTICE OF STAY OF RELATED CASE

At the July 18 hearing on Plaintiffs’ motion for summary judgment, the Court asked about the status of the other cases challenging the Border GTO. Plaintiffs responded that this case, the only one in which a party has moved for summary judgment, is the closest to a final decision.

Plaintiffs file this notice to inform the Court that Judge Biery has stayed his case, No. SA-25-CA-00344-FB, pending resolution of the interlocutory appeal of his preliminary injunction. In staying the case, Judge Biery explicitly took “into consideration ... the pending case in El Paso, *Valuta Corporation, Inc. & Payans Fuel Center, Inc. v. Financial Crimes Enforcement Network, et al.*, Civil Action No. EP-25-cv-00191- LS.” This stay further confirms that this case is the one closest to the finish line.

A copy of Judge Biery’s order is attached.

Dated: July 23, 2025

Respectfully submitted,

/s/ Andrew K. Ward

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CERTIFICATE OF SERVICE

I certify that on July 23, 2025, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will provide electronic service upon all attorneys of record.

/s/ Andrew K. Ward
Andrew K. Ward

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY
SERVICES BUSINESSES (TAMSB), *et al.*,

Plaintiffs,

v.

PAM BONDI, Attorney General of
the United States, *et al.*,

Defendants.

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CIVIL ACTION NO. SA-25-CA-00344-FB

ORDER GRANTING DEFENDANTS' MOTION TO
STAY PROCEEDINGS PENDING APPEAL

Upon consideration of the Defendants' Motion to Stay Proceedings and all submissions of the parties, it is hereby ORDERED that the motion (docket no. 75) is GRANTED. The Court has also taken into consideration for this ruling the pending case in El Paso, *Valuta Corporation, Inc. & Payans Fuel Center, Inc. v. Financial Crimes Enforcement Network, et al.*, Civil Action No. EP-25-cv-00191-LS. This matter is STAYED pending resolution of the pending appeal and cross-appeal. The parties shall promptly notify the Court when the appeal is fully resolved.

It is so ORDERED.

SIGNED this 22nd day of July, 2025.



FRED BIERY
UNITED STATES DISTRICT JUDGE